

**CITY COUNCIL
MINUTES
JULY 20, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Schmidtke, second by Davis to approve the City Council Minutes for the previous meeting on July 6, 2010. Motion Carried.

MOTION By Skoklo, second by Whitaker to approve the request of the Mexican Honorary Commission to hold the Fiesta on September 18, 2010 under the direction of the Public Works, Police and Fire Departments. Motion carried.

MOTION By Jackstadt, second by Partney to approve the request of the Diocese of Springfield to hold a parade/walk from Holy Family Catholic Church to the Hope Clinic on September 25, 2010 under the supervision of the Police Department. Motion carried.

MOTION by Whitaker, second by McDowell to refer item (A) on the agenda, a Resolution authorizing the City of Granite City to sell by installment contract 1329 Niedringhaus Avenue, back to the legal staff. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Plan Commission Agenda for August 5, 2010. Motion carried.

MOTION By McDowell, second by Smith to place on file the Building & Zoning Monthly Report for June 2010. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Agenda for July 27, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to accept the low bid from JH Contractors of \$11,980.00 for the demolition of the properties at 1725 Delmar, 2100-02 Dewey, 1347 Edwardsville Rd. and 3701 Franklin.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution to hire Bond Counsel and Local Counsel concerning Granite City Wastewater Treatment Plant Capital Improvements.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to approve a Resolution to engage Stern Brothers & Company as underwriter for municipal bonds to fund Capital Improvements to the Waste Water Treatment Plant.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Jenkins, second by Jackstadt to suspend the rules and place on final passage an Ordinance Governing Solicitors, Peddlers or Transient Merchants Amending Granite City Municipal Code Sections 5.44.030 and 5.46.030 and repealing Section 5.44.025.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Schmidtke, second by Davis to apply the Omnibus Rule and approve items A-C on the Agenda.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Schmidtke, second by Smith to approve the following Resolutions under the Omnibus Rule:

- A. Resolution to solicit bids to refit a new Ford F-150 Pickup Truck as a Fire-Fighter Command Vehicle**
- B. Resolution to declare surplus and sell a pickup truck used by the Fire Department**
- C. Resolution to authorize a lease purchase agreement concerning a pickup truck for the Granite City Fire Department.**

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Kambarian to authorize attorney to proceed with litigation discussed in the Insurance and Safety Committee Meeting.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Risk Managers Monthly report on file for July 13, 2010. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution to distribute additional funds from Revenue Bonds Series 2008 to Six Mile Regional Library District.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Smith to approve a Resolution approving the Wal-Mart Drainage Easement and Addendum to the Easement Agreement.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Treasurers Report for June 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending July 15, 2010 in the amount of \$612,308.47.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION by Skoklo, second by Thompson to adjourn 7:40. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**